

REVISED –11/14/02
Executive Committee Meeting Agenda
Monday, November 18, 2002 –8:30a.m.
Waukesha County Courthouse –Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Waukesha County Highway Operations Division Audit
2. Discuss and Consider 157 -O-078: Transfer Jurisdiction of Highways with City of Delafield
3. Discuss and Consider the Following Appointments:
 A. 157 -A-045 Appointment of Mark Steinberg to the Local Emergency Planning Commission
 B. 157 -A-046 Appointment of Jeffrey Stelig to the Federated Library Board

Committee will adjourn and reconvene at approximately 10:30a.m. at the Phoenix Heights Subdivision for a tour.

<u>Item</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1	Principal Internal Auditor Lori Schubert	8:45a.m.
1&2	Director of Public Works Rich Bolte	8:45a.m.

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James Dwyer, Chair
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